Board President Amy Armstrong called the Regular Meeting of the Board to order at 6:00 p.m.

**Board Members Present**
Amy Armstrong, Gianina Baker (via Zoom), Bruce Brown, Chris Kloeppel (via Zoom), Kathy Shannon (via Zoom), Elizabeth Sotiropoulos (via Zoom), Heather Vazquez (via Zoom)

**Staff Members Present**
Superintendent Susan Zola, Director of Information Systems and Network Security John Gutzmer, IT Project Manager Courtney Rodgers, and Administrative Assistant Tammy Sowers

**Approval of Agenda**
Member Sotiropoulos moved, with a second by Member Shannon to approve the agenda as presented. The motion carried on voice vote. Ayes 7. Nays 0.

**Guests**
No guests present

**Public Comments**
There were no public comments.

**Communications**
There were no communications

**Consent Agenda: New Business**
Member Shannon moved, with a second by Member Sotiropoulos to approve the Consent Agenda – Unfinished/New Business. The motion carried on roll call. Ayes 7. Nays 0.

The following Consent Agenda items were approved:

- FY20 School Improvement Plans for Dr. Howard, Robeson & Westview Jonnell Basket, Mike Lehr & Rhonda Thornton
  The *Every Student Succeeds Act* (ESSA) provides school improvement assistance by giving priority to the Local Education Agencies with the lowest-achieving schools that demonstrate the greatest need for funding, as well as the strongest commitment to ensuring that such funds are used to provide adequate resources to enable these schools to meet state goals.

  Champaign Unit 4 has three newly designated schools: Dr. Howard, Robeson, and Westview. Schools newly designated as underperforming in FY20 are identified as being in a planning year and must complete a needs assessment and write a School Improvement Plan indicating action steps to support school improvement. The School Improvement Plans must be approved by ISBE and the LEA local Board of Education.

  There are no staffing/staff development requirements. The Title I 1003(a) School Improvement Grant Budgets were approved at the December 8, 2019 Board of Education meeting. There are no new financial implications.
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Schools complete a needs assessment and equity analysis in prioritizing the School Improvement Plan. Mid-year progress reports are submitted to ISBE. Grant and Accountability and Transparency Act reporting is completed quarterly.

Administration recommended that the Board of Education approve School Improvement Plans for Dr. Howard, Robeson, and Westview.

Human Resource Changes: Ken Kleber
The Human Resource Changes were approved as presented.

Reduction In Force – Classified Staff: Ken Kleber
The Board of Education is required by law and the parties’ collective bargaining agreement to notify classified staff via written notice if the employee will not be re-employed or his/her hours will be reduced for the following term. The collective bargaining agreement requires that notices must be given at least 60 days before the end of the school term.

The financial implications will be determined by the salary assigned to these individual staff members and whether or not the positions assigned to these staff members are filled by returning employees or eliminated.

District administration recommended approval of the Resolution.

Approval of the Bids for South Side Elementary Addition & Renovation – Hazardous Material Asbestos Abatement Phase 3: Sandra Roessler
In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On March 3, 2020, Administration received and opened one (1) bid for Phase 3 Hazardous Material Asbestos Abatement.

Administration recommended that M&O Environmental Company be awarded the contract in the amount of $162,000.00. Expenses for this project will be paid from the Capital Projects Fund budget previously approved for this project and Health Life Safety Funds.

Administration recommended approval of the contract for the South Side Addition and Renovations project for Hazardous Material Asbestos Abatement Phase 3 with M&O Environmental Company for the amount of $162,000.00.

Approval of the Bids for Edison Middle School Addition and Renovations – Hazardous Material Asbestos Abatement Phase 2: Elizabeth Stegmaier
In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On March 10, 2020, Administration received and opened two (2) bids for Edison Middle School Phase 2 Hazardous Material Abatement. Administration recommended that Brock Industrial Services, LLC be awarded the contract in the amount of two hundred forty-seven thousand, one hundred dollars $247,100.00. Expenses for this project will be paid from Capital Projects Fund.

Administration recommended approval of abatement contract for Edison Middle School Phase 2 Hazardous Material Abatement to Brock Industrial Services, LLC for their bid amount of two hundred forty-seven thousand, one hundred dollars $247,100.00.
Centennial High School Bid Release #2 – Sprinkler Piping Upsizing Contingency Draw: Mark Roessler
In November 2016, District voters approved a facilities referendum to undertake facility improvement projects at several District facilities. On March 11, 2019, the Board of Education approved the award of seventeen (17) construction contracts, including an associated amendment for O’Shea Builder’s Bid Release #1. This Contingency Draw would be for the Fire Suppression contract. During design, the sprinkler system was designed based on water pressure tests of the existing system. During construction, it was found that those tests were incorrect. As a result, the pipe sizing needs to be increased to allow for proper water flow through the system.

Administration requested approval of the contingency draw for Sprinkler Piping Upsizing for Centennial High School project in the amount of fifty-four thousand, four hundred fifty-two dollars $54,452.00. Expenses for this scope of work will come from the Owner’s Contingency within the approved GMP contract with O’Shea Builders.

Administration recommended approval of the Sprinkler Piping Upsizing Contingency Draw for Centennial High School Bid Release #2 for the amount of fifty-four thousand, four hundred fifty-two dollars $54,452.00.

Transportation – Bus Purchase (6): Paul Douglas
With the support of Laurie Scott, Transportation applied for the US EPA National Clean Diesel Rebate Program. The objective of this program is to achieve significant reductions in diesel emissions in terms of tons of pollutions produced and reductions in diesel emissions exposure, particularly from fleets operating in areas designated as poor air quality areas. EPA will pay between $15,000 and $20,000 per bus pending vehicle size. Transportation has identified six buses. The official selection letter is still in process but Champaign CUSD #4 has been selected for $105,000 in funding to scrap and replace six buses under EPA’s 2019 School Bus Rebate Program. The District solicited bids for (4) 71 passengers school buses and (2) 38 passenger school buses on February 24, 2020 through the News-Gazette and the District’s website. Bids were received on March 10, 2020 from two vendors.

Estimated cost:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Grant</td>
<td>$105,000</td>
</tr>
<tr>
<td>Insurance</td>
<td>$25,000</td>
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<tr>
<td>SY20 Budget</td>
<td>$200,000</td>
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<tr>
<td>SY21 Budget</td>
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<tr>
<td>Bid - 38 Passenger (2)</td>
<td>($182,372)</td>
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<tr>
<td>Bid – 71 Passenger (4)</td>
<td>($337,100)</td>
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<tr>
<td>Budget increase</td>
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</tbody>
</table>

Administration recommended that the Board of Education approve Midwest Transit Equipment bids for (6) buses (2) 38 passengers and (4) 71 passenger buses.
Adjournment
There being no further business, Member Shannon moved, with a second by Member Sotiropoulos to adjourn the meeting at 6:07 p.m. The motion carried on voice vote. Ayes 7. Nays 0.

Board Approved: April 14, 2020